



Board of Directors Meeting Agenda

December 7, 2006

1:30 p.m. – 4:00 p.m.

Secretary of States Office

1700 Broadway

Aspen Conference Room, 3rd Floor

Denver, CO 80290

- I. Call to Order** **Rep. Cadman**
 - A. Roll Call**
 - B. Introduction of Audience**
 - C. Approval of November 2, 2006 Meeting Minutes**

- II. Committee Reports**
 - A. Business Committee** **Michael Cooke**
 - B. Contracts Committee** **Gregg Rippy**
 - C. Finance Committee** **Henry Sobanet**
 - D. Personnel Committee** **Rep. Cadman**
 - E. Ad Hoc Legislative Committee** **Gerald Marroney**

- III. New Business**
 - A. Adoption of Annual Business Plan** **Gregg Rippy**
 - B. Executive Director's Update** **Gregg Rippy**
 - C. General Manager's Report** **Rich Olsen**

- IV. Other Business/Discussion** **Rep. Cadman**

- V. Adjournment** **Rep. Cadman**